

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 11, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 11, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Kelly Emerson, Chair, Helen Price Johnson, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS

WELCOME TO NEW EMPLOYEES

<u>Department</u>	<u>Employee</u>
Auditor	Jerri Bartram
Clerk	Carla Hjelle-Schork
Juvenile/Superior Courts	Megan Frazier
Juvenile Detention	Samuel Gunnings
Juvenile Detention	Bryan Ford
Juvenile Detention	Sandy Aufderhar
Prosecuting Attorney	Christopher Anderson
Public Health	Laura Luginbill
Sheriff	Grant Walker

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Clerk	Mary Kaye Weller	15
Juvenile Court Services	Wendy Moore	5
Public Works	Ryan Farrell	5
Public Works	Gynon Nash	15
Superior Court	Brooke Powell	10

EMPLOYEES OF THE MONTH FOR FEBRUARY

JEFF BARKHAUSEN – SIGN TECH II – WHIDBEY
BOB WORLINE – LABORER II – CAMANO

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 11, 2013 – REGULAR SESSION**

PUBLIC INPUT OR COMMENTS

- Garrett Newkirk
- Art Huffine
- Carol Wilkerson

ADDITIONS TO REGULAR AGENDA

- Discussion regarding Planning Director position replacement
- WSAC Tri-County Legislative Dinner and Visit March 20-21, 2013

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$568,464.48
 Vouchers: \$363,050.74
 Electronic funds transfers: \$276,633.66
 Payroll: None
 Minutes: Work Sessions: 2/6 and 2/13/13

Human Services

- Contract Amendment with Cheryl May that will add group rates to services described in Exhibit D (no fiscal impact). Contract Amendment No. HS-17-13(1) (RM-HS-2013-50)
- Contract with Senior Services of Island County to provide information and assistance, case management, and nutrition program (Meals on Wheels) to citizens of Island County. Contract No. HS-33-13; Amount: \$152,434.77 (RM-HS-2013-61)
- Contract with WA State Initiative for Supportive Employment to provide an iPad learning cohort group to citizens of Island County with developmental disabilities. Contract No. HS-34-13; Amount: \$7,096.80 (RM-HS-2013-62)
- Contract with Total Living Concept to provide Individual Technical Assistance to citizens of Island County with developmental disabilities. Contract No. HS-41-13; Amount: \$5,000 (RM-HS-2013-52)
- Contract with WA State Initiative for Supportive Employment to provide individual technical assistance to citizens of Island County with developmental disabilities. Contract No. HS-36-13; Amount: \$5,000 (RM-HS-2013-37)

Public Works – County Roads

- Resolution C-14-13 (R-08-13) Approving Specifications & Authorizing call for Bids for One (1) New 2013 Compactor Roller
- Resolution C-18-13 (R-09-13) Approving Specifications & Authorizing Call for Bids for Hot Mix Asphalt Materials
- Purchase Order 9573 – Alpine Products, Inc.; Traffic Marking Paint off WA State Contract #07609; Amount: \$202,018.95 (incl. WSST) (RM-PW-2013-44) (PW-1320-035)
- Purchase Order 9574 – Alpine Products, Inc.; Type 1 Glass Beads for Traffic Marking Paint off WA State Contract #00107; Amount: \$45,640.43 (incl. WSST) (RM-PW-2013-45) (PW-1320-026)
- Contract Extension No. 1 – McAsphalt Industries, Ltd.; Time extension only – end April 30, 2014 (RM-PW-2013-31) (PW-1320-027)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 11, 2013 – REGULAR SESSION**

- Agreement GCB 1268 – WA State Department of Transportation (WSDOT); SR20/Morris Road – Jacobs Road-Safety Improvements (Phase 1); Two-way left turn lane; SR 20-Coupeville Solid Waste Facility; Amount: \$500,000 (RM-PW-2013-49) (PW-1320-023)

Public Works – Drainage

Resolution C-19-13 (R-10-13) Initiating a County Drainage Project designated as CDP 13-02; Tillicum Way Outfall/Camano Island

Public Works - Solid Waste

Amendment No. 1 – Smalley Enterprises, Inc.; Time Extension to February 21, 2015; Increase in Insurance Requirements (RM-SW-2013-54)

WSU Extension

- Letter Amendment to the Lone Lake Egeria Project. This Amendment will allow Weed Control to continue this project with the remaining funds through June 30, 2013 (RM-WSU-2012-461)
- Amendment No. 1 to Services Agreement with Sarah Schmidt. The Agreement is revised to include agreed indemnification and insurance provisions (RM-WSU-2012-443)

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Price Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider Appointments and/or Re-Appointments to Various Boards and Committees

Recommendation of Appointment to the Law & Justice Council, Commissioner District #1, Positions 1 and 2

ACTION TAKEN:

Motion by Commissioner Price Johnson to re-appoint Tom Ewell to the Law & Justice Council, Commissioner District 1, Position 1, second by Commissioner Johnson. Motion carried 3-0

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Michael O'Mahoney to the Law & Justice Council, Commissioner District 1, Position 2, second by Commissioner Johnson. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 11, 2013 – REGULAR SESSION**

Planning & Community Development

Approval of the 2013 Annual Review Docket

Brad Johnson, Planner, presented the staff report. He requested the Board accept the Department's transmittal of the 2013 Annual Review Docket. Mr. Johnson indicated in response to a question from Commissioner Price Johnson, that the Freeland Subarea Plan would be incorporated into the 2016 Comprehensive Plan Update and considered at that time.

ACTION TAKEN:

Motion by Commissioner Price Johnson to accept transmittal of the 2013 Annual Review Docket, second by Commissioner Johnson. Motion carried 3-0

Treasurer

Resolution C-20-13 Consent in 2013 Property Tax Foreclosure for Treasurer to Issue Certificate of Delinquency for only 2010 and Prior Unpaid Taxes. In accordance with RCW 84.64.050, the requirements for redemption of properties noted on the 2013 Certificate of Delinquency would be changed from payments of all years' unpaid taxes, interest, penalties and costs to payment of the earliest year's unpaid taxes, interest, penalties and costs.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-20-13 Consent in 2013 Property Tax Foreclosure for Treasurer to Issue Certificate of Delinquency for only 2010 and Prior Unpaid Taxes, second by Commissioner Johnson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development

10:35 a.m. Public Hearing: Resolution C-13-13 Expanding the Scenic Beach Water Company Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan - 259/12 WSR – Scenic Beach Water Company. The Applicant, Scenic Beach Water Company, is proposing to expand its water system service area boundary to include 15 new parcels. The parcels are either owned by the water company, currently served by the water company, or in the vicinity of existing infrastructure. Location: NW Camano Island, North of Brokaw Rd. and East of Scenic Ave.

William Simpson, Long Range Planner, presented the staff report and recommended approval.

Public comment was offered by Wally Costello, President, Scenic Beach Water Company. Thereafter public testimony was closed.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 11, 2013 – REGULAR SESSION**

ACTION TAKEN:

Motion by Commissioner Johnson to approve Resolution C-13-13 Expanding the Scenic Beach Water Company Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan - 259/12 WSR – Scenic Beach Water Company, second by Commissioner Price Johnson. Motion carried 3-0

ADDED TO THE REGULAR AGENDA

Discussion Regarding Planning Director Position Replacement (*Handout – Job Description*)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Job Requisition 027/13, second by Commissioner Emerson. Ms. Bacon will consult with Mr. Pederson about immediate needs and return to the Board for additional discussion at the March 20, 2013 Work Session. Motion carried 3-0

ADDED TO THE REGULAR AGENDA

WSAC Tri-County Legislative Visit (*Handout – Talking Points*)

ACTION TAKEN:

Discussion regarding talking points will continue at the March 18, 2013 Regular Session of the Board, upon Commissioner Emerson's return from Washington DC.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Price Johnson

- Attended last week the National Association of Counties (NACo) Conference in Washington DC.
- April is National County Government Month.
- Contract with Senior Services of Island County -- commended those involved both on Whidbey and Camano for their tireless work.
- Reported on WA Counties Insurance Fund (WCIF) meeting in Pasco. A Wellness Plan was adopted for 2014 renewals. Last year this saved the County over \$100,000.00.
- Calendar review.

Commissioner Johnson

- Calendar review
- Report from last week's Legislative Steering Committee meeting in Olympia
- Report from the Law and Justice Committee meeting, including comment on the Committee's work to bring forward a Law and Justice Tax request
- Town Hall meeting with Congressman Larsen took place last Saturday regarding sequestration and the community's response
- Last Friday visited the Camano Road Shop
- Thought should be given to improve public outreach so people have an adequate time to comment

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 11, 2013 – REGULAR SESSION**

Commissioner Emerson

- Additional remarks regarding public outreach and comment
- Update on the impending Task Force meeting in Washington DC this week
- Elections and mail-in ballots
- Understanding the fiscal cliff

There being no further business to come before the Board the meeting adjourned at 11:33 a.m.
The Board will meet next in Regular Session on March 18, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Kelly Emerson, Chair

Helen Price Johnson, Member

Jill Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board